CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-20-1433

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAKE WILDERNESS ARBORETUM FOUNDATION, A WASHINGTON NONPROFIT CORPORATION, FOR THE USE OF LAKE WILDERNESS PARK.

WHEREAS, the City of Maple Valley ("City") acquired Lake Wilderness Park from King County in 2003; and

WHEREAS, at the time the City acquired Lake Wilderness Park from King County, the South King County Arboretum Foundation ("Foundation") had operated the northern portion of Lake Wilderness Park as an Arboretum under a joint development and cooperative use agreement with King County; and

WHEREAS, on November 5, 2003, the City entered into an Agreement with the Lake Wilderness Arboretum Foundation (formerly the South King County Arboretum Foundation) for a five year term, authorizing use of the northern portion of Lake Wilderness Park as an Arboretum, and has continued such agreement until it's recent expiration; and

WHEREAS, the City has determined the public interest would be best served by renewing its Agreement with the Foundation, as amended, to authorize the continued development, operations, maintenance and cooperative use, of the northern portion of Lake Wilderness Park as an Arboretum; and

WHEREAS, the Foundation, a Washington non-profit corporation, developed the Arboretum for the propagation and display of native and cultivated plants, shrubs and trees, assembly of exhibits and production of instructional materials for the enjoyment of its members and the general public; and

WHEREAS, the Foundation has successfully operated the Arboretum at Lake Wilderness Park with a large amount of volunteer support since 1965; and

WHEREAS, the City strives to cultivate the public's knowledge and appreciation of the natural vegetation and culture of the area;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

<u>Section 1. Authorization.</u> The City Manager is authorized to execute on behalf of the City of Maple Valley an Agreement between the City of Maple Valley and the Lake Wilderness Arboretum Foundation for the use of Lake Wilderness Park. A copy of the Agreement has been filed with the City Clerk and identified with Clerk's Receiving No. 3148.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE $24^{\rm th}$ DAY OF FEBRUARY 2020.

	Sean P. Kelly, Mayor	
ATTEST:		
Shaunna Lee-Rice, City Clerk		
APPROVED AS TO FORM:		
Patricia Taraday, City Attorney		